

LAW ENFORCEMENT SENSITIVE

U.S. Department of Justice
United States Marshals Service

Personal History of Defendant

Taken into Federal custody by the following:

- ☒ Street Arrest (not from a correctional/detention facility)
☐ Custodial Arrest (from a correctional/detention facility)

- ☒ Writ Used (Must provide copy of writ) ARREST WARRANT
☐ Prior Federal Arrest or Safekeeper - Register #: _____
☐ Safekeeper Location: _____

BIOGRAPHICAL INFORMATION

Last Name: EPSTEIN First Name: Jeffrey Middle Name: EDWARD
Sex: ☒ M ☐ F ☐ Transgender Pregnant: ☐ Y ☒ N Race: W
Hair: GRY Eyes: BLUE Height: 6'1" Weight: 185 DOB: 1/20/53
City of Birth: BROOKLYN State/Country of Birth: NY Citizenship: Yes
FBI #: _____ State ID#: _____ Alien #: _____ SSN: 090-44 (b) (6), (b) (7)(C)
Resident Address/City/State/ZIP: 9471 ST, New York, NY 10021
Home Phone: _____ Cell Phone: (212) 533-3739 Marital Status: S

COURT CASE

Agency: NY FBI Agency ORI: NYFBI NY00
Agent Last Name: (b) (6), (b) (7)(C), (b) (7)(F) First Name: (b) (6), (b) (7)(C), (b) (7)(F)
Agent Phone #: (b) (6), (b) (7)(C), (b) (7)(F) Arrest Date: 7/6/19
Location/Facility of Arrest: TEETERBORO AIRPORT, BERGIN COUNTY, New Jersey
Court Docket #: _____ CR _____ AUSA(s) Assigned: _____

OFFENSE

NCIC Code	Charge Description	Title/Code
	<u>SEX TRAFFICKING CONSP</u>	<u>18 USC 371</u>

Known Detainers/Warrants: ☒ N ☐ Y - Agency: _____ (Must provide a copy of any detainers)

CAUTIONS AND MEDICAL

Long Term Medical Conditions (e.g., heart problems, diabetes, asthma, tuberculosis, HIV, AIDS, hepatitis, etc.): ☒ N ☐ Y

Psychiatric/Emotionally Disturbed (e.g., mental health concerns, suicidal, etc.): ☒ N ☐ Y

Injuries/Medical Ailments/Post-Op Recovery: ☒ N ☐ Y

Do the above conditions require:

Medical attention? ☒ N ☐ Y

Medication? ☒ N ☐ Y

Medical clearance by a licensed physician: ☒ N ☐ Y

Is Defendant under the influence of drugs or alcohol: ☒ N ☐ Y

Languages - English: ☐ N ☒ Y ☐ Limited

Other Language: ☒ N ☐ Y - List: _____

Security Cautions:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Current or former military | <input type="checkbox"/> Current or former LE corrections | <input type="checkbox"/> Current or former intelligence |
| <input checked="" type="checkbox"/> Current or former public official | <input type="checkbox"/> Assault on LE corrections | <input type="checkbox"/> SAM subject or candidate |
| <input type="checkbox"/> Eligible for diplomatic immunity | <input type="checkbox"/> Leadership role | <input type="checkbox"/> Separation needs (Describe below) |
| <input type="checkbox"/> Threat to witness (Describe below) | <input type="checkbox"/> CI (Describe below) | <input type="checkbox"/> Other (Describe below) |

LAW ENFORCEMENT SENSITIVE

Remarks:

ALIASES

ALIAS Last Name	ALIAS First, MI	Remark	Date of Birth	SSN	State Driver's License

ASSOCIATES / CO-DEFENDANTS / RELATIVES / CHILDREN / SIGNIFICANT OTHER

Relationship	Last Name	First, MI	Register #	Resident Address, City, State, ZIP Code	Phone

MARKS

Scar/Mark/Tattoo (Specify)	Location	Description
N/A		

VEHICLES

Vehicle Year	Make	Model	Color(s)	Vehicle Style	State and Plate #	Registration Date	VIN

LICENSES

License Number	License State

MISCELLANEOUS NUMBERS

Miscellaneous Number	Type (Select from dropdown menu or type below)	Remarks (e.g., Issuing State or Country, etc.)

OCCUPATIONS

Occupation:	SELF EMPLOYED	Company/Employer Name:	SOUTHERN TRUST COMP.
Employment Address:	VIREOEN ISLANDS	Phone:	340-775-2525
Start Date:	End Date:	Point of Contact:	

FINANCIAL

Bank Name	Account Type	Account #	Branch Address	Phone #

MILITARY

Branch	Rank	Entry Date	Discharge Date	Discharge Type	Military Occupation	Remarks
N/A						

REMARKS

Additional Information/Remarks/Continuation:

PROFILE

Defendant Risks: *Requires remarks below

- | | |
|--|---|
| <input type="checkbox"/> Escpee | <input type="checkbox"/> Planned Murder |
| <input type="checkbox"/> Organized Crime* | <input type="checkbox"/> Protected Witness |
| <input type="checkbox"/> International Terrorist | <input type="checkbox"/> Domestic Terrorist |
| <input type="checkbox"/> Gang Member* | <input type="checkbox"/> Significant Criminal History |
| <input type="checkbox"/> Multiple Defendants | <input type="checkbox"/> Death Penalty Case |

Sex Offender:

- | | |
|-------------------------------------|---|
| <input type="checkbox"/> Arrest | <input type="checkbox"/> Conviction |
| <input type="checkbox"/> Registered | <input type="checkbox"/> Registration Violation |

LAW ENFORCEMENT SENSITIVE

Criminal History (Select from dropdown menu or type offense below)	Arrest (#)	Conviction (#)
-		

Remarks (e.g., name of gang or criminal organization, etc.):

N/A

☐ Money Launderer
 ☐ Kingpin
 ☐ Violent Offender

INTERNET SOURCE

Internet Source	Remarks (e.g., email address, website address, username, etc.)

NOTICE TO ARRESTING AGENTS: As a courtesy, the USMS may temporarily hold an arrestee received by non-USMS personnel in the cellblock until the arresting agent(s) make arrangements for the prisoner's initial appearance before a United States Magistrate. A prisoner remains the responsibility of the arresting agency until remanded to the custody of the USMS by the courts. When a courtesy hold is allowed by the USMS to be housed in a USMS cellblock, a minimum of one agent from the arresting agency must be available to respond to the cellblock in order to address any issues with their prisoner (e.g., medical, disciplinary). If the arresting agency refuses to comply with USMS procedures, the courtesy hold may be refused. Meals are not provided by the USMS, and remain the responsibility of the arresting agent(s).

ARRESTEE PROCESSING CHECKLIST

For Arresting Officer Only

- ☒ USM-312 (Personal History of Defendant)
- ☒ Medical clearance (from licensed physician), if necessary
- ☒ Copy of Arrest Warrant, if issued
- ☐ Copy of Complaint, Information, or Indictment, if completed
- ☐ Copy of Detainer(s), if issued
- ☐ Copy of Writ, if applicable
- ☐ Correctional facility discharge papers, if applicable
- ☐ Correctional facility prisoner receipt, if applicable
- ☐ Correctional facility medical summary, if applicable

Prepared By - Name: Det (b) (6), (b) (7)(C), (b) (7)(F)

Agency: NYPD-NYFBI-TFO

Cell Phone: (b) (6), (b) (7)(C), (b) (7)(F) Date: 7/6/19

ARRESTEE PROCESSING CHECKLIST

For USMS Personnel Only

- ☐ Confirm all arresting agent documentation is completed and inserted into prisoner's file
- ☐ USM-312 (Personal History of Defendant) - reviewed, signed and dated by intake DI SM DEO
- ☐ USM-552 (Prisoner Medical Records Release Form) - completed, signed and dated by intake DI SM DEO
- ☐ USM-18 (Federal Prisoner Property Receipt) - completed, signed and dated by intake DI SM DEO
- ☐ USM-40 41 (Prisoner Remand) - inserted into prisoner's file
- ☐ USM-130 (Prisoner Custody Alert Notice), if applicable - inserted into prisoner's file
- ☐ FD-249 (Fingerprint Card) - printed and inserted into prisoner's file
- ☐ Prisoner Photograph (from Booking Package) - printed and inserted into prisoner's file

Reviewed By: (b) (6), (b) (7)(C), (b) (7)(F)

Badge #:

Date: 7/6/19

Fmly. member (brother)

(b) (6), (b) (7)(C)

STATE USAGE		STATE USAGE		HFF SECOND		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>				
SUBMISSION		APPROXIMATE CLASS		AMPUTATION		SCAR								
STATE USAGE		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX												
		EPSTEIN, JEFFREY EDWARD												
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO.		LEAVE BLANK										
		090-41 (b) (6), (b) (7)(C)												
ALIASES/MAIDEN														
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX		EPSTEIN, JEFFREY E												
FBI NO.		STATE IDENTIFICATION NO.		DATE OF BIRTH		MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
787075K6		NY4614879Q		01/20/1953					M	W	N72	185	BLU	BRO
1. R. THUMB		2. R. INDEX		3. R. MIDDLE		4. R. RING		5. R. LITTLE						
														
6. L. THUMB		7. L. INDEX		8. L. MIDDLE		9. L. RING		10. L. LITTLE						
														
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		L. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY								
														

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306

PRIVACY ACT OF 1974 (PL 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.


JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 07/08/2019		ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED? <input checked="" type="checkbox"/>	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY 07/08/2019		PLACE OF BIRTH (STATE OR COUNTRY) NY	
MISCELLANEOUS NUMBERS PP-566672615 PP-516923892 PP-469911707		SCARS, MARKS, TATTOOS, AND AMPUTATIONS		COUNTRY OF CITIZENSHIP US	
RESIDENCE/COMPLETE ADDRESS 9 EAST 71ST NEW YORK		CITY NY 10021		STATE US	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) (b) (6), (b) (7)(C), (b) (7)(F)		LOCAL IDENTIFICATION/REFERENCE		PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.				OCCUPATION BANKER	
CHARGE/CITATION 1 07/08/2019 3699-Sex Offense				DISPOSITION 1.	
2.				2.	
3.				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

United States Marshals Service - LIMITED OFFICIAL USE
USM-129 Individual Custody/Detention Report



Name: EPSTEIN,JEFFREY EDWARD USMS Number: 76318-054 FID: 10127184

I. IDENTIFICATION DATA

USMS NUMBER: 76318-054		NAME: EPSTEIN,JEFFREY EDWARD			
ADDRESS: 9 EAST 71ST NEW YORK, NY 10021		PHONE: (212) 533-3739			
DOB: 01/20/1953	AGE: 66	POB: BROOKLYN, NY			
SEX: M	RACE: W	HAIR: BRO	EYE: BLU	HEIGHT: 6'00"	WEIGHT: 185
SSN: 090-41 (b) (6), (b) (7)(C)	FBI NBR/UCN: 787075K6		ALIEN NBR:		
OTHER NUMBER	OTHER NUMBER TYPE	ISSUE DATE	EXP DATE	REMARK	
516923892	Passport Number				
469911707	Passport Number			US PASSPORT	
NY4614879Q	Originating Police or Identification Number			NY SID #	
FL06587245	Originating Police or Identification Number				
566672615	Passport Number	03/08/2019	03/07/2029	US PASSPORT #	
** SPECIAL CAUTIONS AND MEDICAL		REMARKS		SEPARATEE	
Mental Concerns		Suicidal Tendencies			
TB CLEARANCE STATUS		ASSESSMENT DATE		EXPIRED	
NOT CLEARED					
DNA TEST DATE	TAKEN?	DEPUTY	REMARKS/KIT #		
N/A	No	N/A	FBI ARREST		
DETAINER DATE	L/R	ACTIVE?	AGENCY	REMARK	
//****		N			
PRISONER ALIAS		ALIAS REMARK			
EPSTEIN,JEFFREY E					

II. CUSTODY INFORMATION

Custody 1	CUSTODY START DATE: 07/08/2019	END DATE: 08/10/2019
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United States Marshals Service - LIMITED OFFICIAL USE
USM-129 Individual Custody/Detention Report



Name: EPSTEIN,JEFFREY EDWARD USMS Number: 76318-054 FID: 10127184

CUSTODY STATUS	OFFICE	START DATE:	END DATE	REMARK
WT-CASE-RESOLVE	054	07/08/2019	08/10/2019	
RL-SUICIDE	054	08/10/2019	08/10/2019	

COURT CASE 1	DISTRICT OFFICE	JUDGE	US ATTORNEY	DEFENSE ATTORNEY
19-CR-00490	NY/S 500 PEARL ST. (MANHATTAN)			

Arrests	ARREST DATE	ARRESTING AGENCY	ARREST LOCATION	WARRANT NUMBER
	07/08/2019	FEDERAL BUREAU OF INVESTIGATION		

Offenses	CODE	OFFENSE	REMARK	DISPOSITION
	3699	Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY	Other

COURT CASE STATUS	START DATE	END DATE	REMARK
ARREST	07/08/2019	07/08/2019	
WT-TRIAL	07/08/2019	08/10/2019	
CASE-RESOLVED	08/10/2019	08/10/2019	

INST	INSTITUTION NAME	ADMIT	RELEASE	BOARDED	ACTION OR DISPOSITION
NYM	MCC New York	07/08/2019	08/10/2019	33	

TOTAL DAYS BOARDED 33 (0 BND, 0 MED)

III. MEDICAL CONDITION/TREATMENT HISTORY

DATE SERVICE PROVIDED	VENDOR	SERVICE PROVIDED
//****		

U.S. Virgin Islands

DRIVER'S LICENSE

USA VI (b) (6), (b) (7)(C) Class A

JEFFREY E.

LITTLE ST. JAMES
ST THOMAS VI 00802

Sex **M** Height **6'0"** Eyes **BLU**

DOB **1/20/1953**
Expires **1/20/2024**

Issued **3/6/2019** ID C-430000064330



Florida *Sunshine State*

IDENTIFICATION CARD


(b) (6), (b) (7)(C)

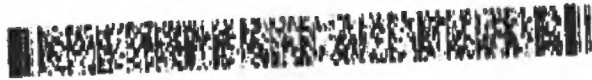
JEFFREY E EPSTEIN
368 EL BRILLO WAY
PALM BCH, FL 33480-4730

DOB: **01-20-1953** SEX: **M** HGT: **6-00**

ISSUED: **05-21-2009**
EXPIRES: **01-20-2018**

9310505210033 943 G435, F.S.





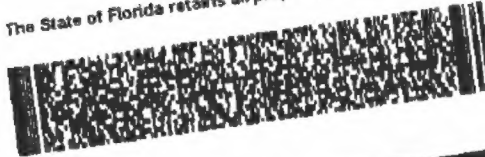
CLASS: A- Private | Endorsement(s)

REPLACEMENT LICENSE REQUIRED WITHIN 10 DAYS OF ADDRESS CHANGE OR
NAME CHANGE

Barbara E. McIntosh
BARBARA E. MCINTOSH
Director

www.bmv.vi.gov

The State of Florida retains all property rights herein.



Executive Director *Electra Theodorides-Bryson*
Electra Theodorides-Bryson
Sandra C. Lambert
Director of Driver Licenses
P010605210033

www.hsmv.state.fl.us



0100219704906383



UnitedHealthcare

Health Plan (80840) 911-87726-04

Member ID 8549 (b) (6), (b) (7)(C)

Group Number: 272605

Member:
JEFFREY EPSTEIN

SOUTHERN TRUST COMPANY

Payer ID 87726

Office: \$20 ER: \$200
UrgCare: \$75 Spec: \$30

OPTUM
Rx Bin: 610279
Rx PCN: 9999
Rx Grp: UHC

DOI - 0561

UnitedHealthcare Choice Plus
Underwritten by UnitedHealthcare Insurance Company



1-800-MEDICARE (1-800-633-4227)

NAME OF BENEFICIARY

JEFFREY E EPSTEIN

MEDICARE CLAIM NUMBER

090-44 (b) (6), (b) (7)(C)

SEX

MALE

IS ENTITLED TO

EFFECTIVE DATE

HOSPITAL (PART A) 01-01-2018

MEDICAL (PART B) 02-01-2018

SIGN
HERE





Printed 12/17/16



Members: We're here to help. Check benefits, view claims, find a doctor, ask a question and more.

Web: www.myuhc.com
Email: Advocate4me@uhc.com
Phone: 800-782-3740
Mental Health: 800-842-2065

Call anytime to speak with a Nurse

Providers: 877-842-3210 or www.UnitedHealthcareOnline.com
Medical Claims: P.O. BOX 740800 ATLANTA GA 303740800
PR - MAPFRE - PO Box 70297, San Juan, PR 00936-8297

 **MAPFRE**
 **MultiPlan**
Shared Savings
Only for Eligible Services Only

Pharmacists: 888-290-5416
Pharmacy Claims: OptumRx PO Box 29044 Hot Springs, AR 71903

Carry your card with you when you're away from home.
Let your hospital or doctor see your card when you need
hospital, medical, or health services under **Medicare**.
Your card is good wherever you live in the United States.

WARNING: Issued only for use of the named beneficiary.
Intentional misuse of this card is unlawful and may be
punishable by fines, imprisonment, and other penalties.
If found, drop in nearest U.S. Mail Box.



**Centers for Medicare &
Medicaid Services**
Baltimore, MD 21244-1850

Form CMS-1966 (04/2015)

Questions about Medicare

- visit Medicare.gov
- call 1-800-MEDICARE
(1-800-633-4227);
(TTY: 1-877-486-2048)

Local Boaters Option

Registration Card

Name: Jeffrey E. Epstein

Number: BR- 0209655



U.S. Customs and
Border Protection



MEDICARE HEALTH INSURANCE

Name/Nombre

JEFFREY E EPSTEIN

Medicare Number/Número de Medicare

3NQ7-CY2 (b) (6), (b) (7)(C)

Entitled to/Con derecho a

HOSPITAL (PART A)
MEDICAL (PART B)

Coverage starts/Cobertura empieza

01-01-2018

02-01-2018

To Report Arrival, Call:

Puerto Rico 1-877-529-6840

or (787) 729-6840

Port of St. Thomas (340) 774-6755

Port of St. John (340) 776-6741

Port of St. Croix (340) 773-1011

You may be asked to show this card when you get health care services. Only give your personal Medicare information to health care providers, your insurers, or people you trust who work with Medicare on your behalf. **WARNING:** Intentionally misusing this card may be considered fraud and/or other violation of federal law and is punishable by law.

Es posible que le pidan que muestre esta tarjeta cuando reciba servicios de cuidado médico. Solamente dé su información personal de Medicare a los proveedores de salud, sus aseguradores o personas de su confianza que trabajan con Medicare en su nombre. **¡ADVERTENCIA!** El mal uso intencional de esta tarjeta puede ser considerado como fraude y/u otra violación de la ley federal y es sancionada por la ley.

**1-800-MEDICARE (1-800-633-4227 /
TTY: 1-877-486-2048); Medicare.gov**



UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America
v.

Jeffrey Epstein

Defendant

Case No.

19 CRIM 490

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Jeffrey Epstein

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Title 18, United States Code, Section 371 (sex trafficking conspiracy)

Title 18, United States Code, Sections 1591(a), (b)(2), and (2) (sex trafficking of minors)

Date: 07/02/2019

City and state: New York, NY



Issuing officer's signature

The Honorable Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title



UNITED STATES DEPARTMENT OF JUSTICE
UNITED STATES MARSHALS SERVICE
SOUTHERN DISTRICT OF NEW YORK

ARRESTEE INFORMATION

Before any arrestee can be processed by the USMS any and all medical problems/conditions must be declared. This form must be completed for each arrestee and given to the responding USMS personnel before the arrestee will be received for processing.

Arrestee name: JEFFREY EPSTEIN

Does arrestee have a prior federal arrest? Circle: YES NO

If yes, please list the arrestee's USMS number.

If you cannot identify USMS number, please provide arrest information (IE: date, arresting agency, location)

Arrestee's representation for this days proceeding: (Circle)

Legal Aid

CJA

retained

MARTY WEINBERG

If legal aid, has arrestee met with counsel? Circle: YES NO

Does the arrestee have any current detainers? Circle: YES NO

If yes, please list:

Does arrestee have any long term medical condition or conditions (to include: heart problems, diabetes, asthma, tuberculosis, HIV, AIDS, hepatitis etc.)? Circle: YES NO

Does arrestee require medication/medical attention for this condition? Circle: YES NO

Do you, as the arresting agent, currently possess at least one days dosage of the arrestee's medication?

Circle: YES NO

Explain:

Does arrestee have/display/complain of any other medical ailments (IE: broken bones, open wounds etc.)? Circle: YES NO

Does arrestee require medication/medical attention for this condition? Circle: YES NO

Do you, as the arresting agent, currently possess at least one days dosage of the arrestee's medication?

Circle: YES NO

Explain:

Is the arrestee a drug addict/user? Circle: YES NO

If yes, does this require any special medical program (IE: methadone treatment)? Explain:

Do you, as the arresting agent, if applicable, possess a medical clearance/fit for confinement letter from a healthcare professional? Circle: YES NO (Please attach)

ARRESTEE PROCESSING CHECKLIST

Please check when completed

✓ 1. Have you completed any and all USMS paperwork.

To include: USMS 312 (Please fill out all forms as completely as possible)

✓ 2. Attached a photo of arrestee to paperwork.

✓ 3. Fingerprint cards

o1 for USMS file

o1 for the FBI for FPC classification

✓ 4. Filled out and attached the BOP-9.

NO 5. Strip searched arrestee.

YES 6. Taken any and all

ARRESTING AGENT:

AGENCY:

CONTACT # WHILE IN THIS BUILDING:

*****NOTE TO ALL ARRESTING AGENTS*****

Be advised, the USMS provides the COURTESY of holding and producing arrestee prior to the arrestee's magistrate court appearance. However, the arrestee is not considered a USMS prisoner until a U.S. Magistrate Judge REMANDS said arrestee to USMS custody. This means that as the arresting agent, you must be available at all times to respond to any and all matters concerning your arrestee, as you are the responsible party.

United States Marshals Service Policy and Procedures Manual 5.1-1.(a)

United States Marshals Service (USMS)
PRISONER MEDICAL RECORDS RELEASE FORM

INSTRUCTIONS: Section I is to be completed by the USMS Intake Officer. Sections II & III are to be completed by the prisoner. Section II may be completed by the USMS Intake Officer if the prisoner is unable or unwilling, but Section III must be signed by the prisoner. If prisoner refuses to sign, note that in the signature block. All refusals should be immediately reported to the Office of Interagency Medical Services, Prisoner Services Division. The completed USM form 552 is to be retained in the prisoner's files.

Section I - USMS Prisoner Information

1. Prisoner Name (Last, First, MI) EPSTEIN, Jeffrey, E.		2. USMS Prisoner 76318 054	
3. District Name SDNY	4. District # 054	5. Custody Date (Mo/Day/Yr) 7/6/19	

Section II - Prisoner Personal Data And Medical Information

6. Date Of Birth (Mo/Day/Yr) 1-20-53		7. Social Security No. 090-44-(b)(6), (b)(7)(C)	
8. Medical Insurance Information A) Insurance Company Name United Health Care		C) Medicare /Medicaid Coverage? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name Of Your Physician Dr. (b)(6), (b)(7)(C)		10. Phone Number (b)(6), (b)(7)(C)	

Section III - Medical Consent And Records Release

I certify that the information I have provided above is true to the best of my knowledge.

I hereby authorize the United States Marshals Service to request, review, and have access to all medical records of care provided to me during the time that I am in the custody of that agency, and to all other medical records deemed necessary for the purposes of providing me with appropriate medical care, adjudicating medical bills for health care services provided to me while in the custody of the United States Marshals Service, and for infectious disease clearances.

Signature of Prisoner

Signature

(b)(6), (b)(7)(C), (b)(7)(F)

Date

Date

7/6/19

7/6/19

Original--Prisoner File
Copy to District File
Copy Upon Transfer

Form USM-552
Rev. 1-1-18
Approved 03-11

United States Marshals Service - LIMITED OFFICIAL USE
Booking Package Photos



USMS NUMBER: 76318-054
ORI: NYUSM0300

Date of Arrest: 07/08/2019
FBI 787075K6
Number/UCN:

Last Name: EPSTEIN
First Name: JEFFREY
Middle Name: EDWARD

Sex: M
Race Code: W
DOB: 01/20/1953

Height: 6'00"
Weight: 185 LBS

Eye Color: BLU
Hair Color: BRO

View : FRONT

Date Taken: 07/08/2019



Limited Official Use



View : RIGHT

Date Taken: 07/08/2019



****Limited Official Use****

United States Marshals Service - LIMITED OFFICIAL USE
Booking Package Photos



USMS NUMBER: 76318-054
ORI: NYUSH0300

Date of Arrest: 07/08/2019
FBI 787075K6
Number/UCN:

Last Name: EPSTEIN
First Name: JEFFREY
Middle Name: EDWARD

Sex: M
Race Code: W
DOB: 01/20/1953

Height: 6'00"
Weight: 185 LBS

Eye Color: BLU
Hair Color: BRO

****Limited Official Use****

POD Forms - Pages

U.S. Department of Justice
United States Marshals Service (USMS)

Form Date : 7/8/2019

PRISONER MEDICAL RECORDS RELEASE FORM

Document Number: 54-054-1911

INSTRUCTIONS:

Section I, II & III is to be completed by the USMS Intake Officers. Section III must be signed by the prisoner

Section I - USMS Prisoner Information

1. Prisoner Name (Last, First, MI): EPSTEIN, JEFFREY EDWARD	2. USMS Prisoner: 76318-054	3. Date of Birth (Mo/Day/Yr): 1/20/1953
4. District #: 54	5. District Name: Southern District of New York	6. Office: 500 PEARL ST.

Section II - Prisoner Present And Medical Information

7. Medical Insurance Coverage? ☐

Medical Insurance Information

A) Insurance Company Name:

United Healthcare

C) Name of Your Physician:

Dr. Bruce Moskowitz

D) Phone Number:

8. Medicare/Medicaid Coverage? ☒ Yes ☐ No

Section III - Medical Consent And Records Release

I certify that the information I have provided above is true to the best of my knowledge

I hereby authorize the United States Marshals Service to request, review, and have access to all medical records of care provided to me during the time that I am in the custody of that agency, and to all other medical records deemed necessary for the purposes of providing me with appropriate medical care, adjudicating medical bills for health care services provided to me while in the custody of the United States Marshals Service, and for infectious disease clearances

Signature of Prisoner:

Date:

7/8/2019

Refused To Sign ☐

USMS Representative:

Downey, Vincent (USMS)

Date:

7/8/2019

Form USM-552en.2 18

(b) (7)(E)

7/8/2019

FOD Forms

U.S. Department of Justice
United States Marshals Service

Receipt Date 7/8/2019

Federal Prisoner Property Receipt

Receipt Number 54-054-2007

PRISONER INFORMATION

Prisoner Name (Last, First, MI):

EPSTEIN, JEFFREY EDWARD

USMS#:

76318-054

District #:

54

District Name:

Southern District of New York

Office

PROPERTY DISPOSITION

☒ No Property ☐ Transfer ☐ Pick Up ☐ Mail ☐ Destroy

Signature of Prisoner:

Date:

2019-07-08



By my signature I acknowledge that I have no personal property to declare while in U.S. Marshals Service custody

USMS representative:

Downey, Vincent (USMS)

Submit Successful and File Name is EPSTEIN, JEFFREY EDWARD 2019-07-08T11:38:01-

Form USM-18en.3.18

(b) (7)(E)

7/8/2019

U.S. Department of Justice
United States Marshals Service

COPY

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF
UNITED STATES OF AMERICA

COURT CASE NUMBER
19 CR 490

DEFENDANT
JEFFREY EPSTEIN

TYPE OF PROCESS
Notice of Lis Pendens

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
United States Marshal Service- Southern District of New York
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
500 Pearl Street, New York, New York 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

GEOFFREY S. BERMAN, U.S. ATTORNEY -SDNY
UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE SAINT ANDREW'S PLAZA
NEW YORK, NY 10007-1703

Number of process to be
served with this Form 285

Number of parties to be
served in this case

Check for service
on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Please execute the attached Notice of Lis Pendens in New York County, NY with regards to the property located at 9 East 71st Street, New York, NY 10021, Block No. 1386, Lot No. 10 owned by Maple Inc.

Attention: (b) (6), (b) (7)(C), (b) (7)(E)

Signature of Attorney or other Originator requesting service on behalf of

TELEPHONE NUMBER

DATE

AUSA (b) (6), (b) (7)(C)

212-637 (b) (6), (b) (7)(C) 7/8/19

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
number of process indicated.
(Sign only for USM 285 (if more
than one USM 285 is submitted))

Total Process
1

District of
Origin
SD
No. 54

District to
Serve
SD
No. 54

(b) (6), (b) (7)(C), (b) (7)(F)

Date
7/10/19

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion
then residing in defendant's usual place
of abode

Address (complete only different than shown above)

Date 7/11/19 Time ☐ am ☐ pm

(b) (6), (b) (7)(C), (b) (7)(F)

Service Fee
\$65

Total Mileage Charges
(including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal* or
(Amount of Refund*)

\$0.00

REMARKS:

7/11/19 Filed the Notice of Lis Pendens w/ the NY County Clerk

PRINT 5 COPIES

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

19CR490-1 ✓

Form USM-285
Rev. 12/80

COUNTY
N.Y. COUNTY

2019 JUL 11 PM 3:48

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
:
UNITED STATES OF AMERICA
:
- v. -
:
JEFFREY EPSTEIN, NOTICE OF PENDENCY
:
Defendant. 19 Cr. 490 (RMB)
:
----- X

NOTICE IS HEREBY GIVEN that an action has been commenced in this Court upon the indictment of the above-named defendant and against the named property for forfeiture thereto, which premises are known generally as follows:

NEW YORK COUNTY, NEW YORK

9 East 71st Street, New York, New York 10021, in the Borough of Manhattan, City and State of New York, designated on the Tax Map of the City of New York for said Borough, as Block Number 1386, Lot Number 10, which is more particularly described in Schedule A attached hereto.


Please index this notice of pendency against the above-described property and also against the name of Maple, Inc.

Dated: New York, New York
July 8, 2019

GEOFFREY S. BERMAN

United States Attorney for the
Southern District of New York
United States of America

By:


ALISON G. MOE
Assistant United States Attorney
One Saint Andrew's Plaza
New York, New York 10007
Tel. No. (212) 637-2225

SCHEDULE A

ALL that certain plot, place or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, City, County and State of New York, bounded and described as follows:

BEGINNING at a point on the northerly side of 71st Street distant 225 feet easterly from the corner formed by the intersection of the easterly side of 5th Avenue with the northerly side of 71st Street; running

thence Easterly along the northerly side of 71st Street 50 feet;

thence Northerly and parallel with 5th Avenue 102 feet 2 inches to the center line of the block between 71st and 72nd Streets;

thence Westerly along the said center line and parallel with 71st Street 50 feet;

thence Southerly and parallel with 5th Avenue 102 feet 2 inches to the northerly side of 71st Street at the point or place of beginning.

New York County Clerk's Office
Paym 752375 07/11/2019 3:37p
Cashier TLTRAINER Register # 2

Tr.979002 \$35.00

Notice of Pendency (OC)-----
---311234
RM 109B FILING NOTICE OF PENDENCY
#32 FOR SDNY SEALED INDICTMENT

Total: \$35.00

Check \$35.00

Order #5853

2019-07-11

ASSET

Address...: 9 East 71st Street
New York, NY 10021

Code.....: (b) (7)(E)
APN.....: BLOCK: 1386 LOT: 10
District..: NYS
Owner.....: MAPLE INC.
Type.....: SFR/SFD (1-4)
Status....: Off Market
Occupancy: Unknown
Value.....: \$0.00

Date of Act Giving Rise to Forfeiture...:
Preliminary Order of Forfeiture Date...:
Final Order of Forfeiture Date.....:

REQUESTER

Name.....: (b) (6), (b) (7)(C)
Email.....: (b) (6), (b) (7)(C)
District..: NYS
Date.....: 2019-07-11

ORDER

Ordered.....: 2019-07-11
Completed...:
Sent.....:
Billed.....:

PRODUCTS AND SERVICES

Number.....: 3
Total.....: \$1,092.00
see next page for details

Signature: *Thavry Sinn*

456987	\$451.00
Preâ€•Seizure Analysis	
549886	\$216.00
Residential Desktop Brokers Price Opinion	
570806	\$425.00
Preliminary Title Commitment - NTE	

MDP: (b) (7)(E)

MCK: (b) (7)(E)

Standard Form 1034 Revised October 1987 Department of the Treasury 1 FPM 4-2000		PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL				VOUCHER NO.	
U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION United States Department of Justice United States Marshals Service 500 Pearl Street, Suite 400 New York, NY 10007				DATE VOUCHER PREPARED 07/10/2019		SCHEDULE NO.	
				CONTRACT NUMBER AND DATE		(b) (6), (b) (7)(C), (b) (7)(E)	
				REQUISITION NUMBER AND DATE			
PAYEE'S NAME AND ADDRESS New York County Clerk 60 Centre Street Room 109B New York, NY 10007						DATE INVOICE RECEIVED 07/10/2019	
						DISCOUNT TERMS	
						PAYEE'S ACCOUNT NUMBER	
SHIPPED FROM				TO		WEIGHT	
						GOVERNMENT BAL NUMBER	
NUMBER AND DATE OF ORDER		DATE OF DELIVERY OR SERVICE		ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)		QUAN- TITY	
						UNIT PRICE	
						COST	
						PER	
						AMOUNT (1)	
				Notice of Pendency Filing Fee USA vs. Jeffrey Epstein 9 East 71st Street, New York, NY 10021 19 CR. 490 (b) (7)(E)		35.00	
(Use continuation sheet(s) if necessary)				(Payee must NOT use the space below)			
				TOTAL 35.00			
PAYMENT		APPROVED FOR		EXCHANGE RATE		DIFFERENCES	
<input type="checkbox"/> PROVISIONAL		=\$		=\$1.00			
<input type="checkbox"/> COMPLETE		BY 2					
<input type="checkbox"/> PARTIAL							
<input type="checkbox"/> FINAL							
<input type="checkbox"/> PROGRESS		TITLE				Amount verified, correct for payment	
<input type="checkbox"/> ADVANCE						(Signature or initials)	
Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.							
07/10/2019		(b) (6), (b) (7)(C)		Administrative Officer			
(Date)		(Authorized Certifying Officer)		(Title)			
ACCOUNTING CLASSIFICATION				(b) (7)(E) \$35.00			
PAID		CHECK NUMBER		ON ACCOUNT OF U.S. TREASURY		CHECK NUMBER	
BY		CASH		DATE		PAYEE 3	
1. When stated in foreign currency, insert name of currency.						PER	
2. If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided over his official title.							
3. When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example, "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be						TITLE	

Previous edition usable

NSN 7540-00-900-2234

PRIVACY ACT STATEMENT

The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.

U.S. Department of Justice
United States Marshals Service

Requisition for Procurement of
Supplies, Service, and Equipment

1. REQUISITION NO.:	2. REQUESTED BY (Name/Title/Organization): (b) (6), (b) (7)(C) PMS/USMS	TEL NO.: (b) (6), (b) (7)(C)	3. DATE: 7/10/2019
---------------------	--	---------------------------------	-----------------------

4. ORGANIZATIONAL BUDGET OFFICER: I do hereby certify that funds are available and authorize an increase of funds but not to exceed \$100.00.

Stacy Rider Administrative Officer
NAME TITLE

(b) (6), (b) (7)(C)

SIGNATURE

DATE

7/10/19

4a. APPROVAL by Component Head, U.S. Marshal or Designee:

(b) (6), (b) (7)(C) SDUSM

(b) (6), (b) (7)(C)

SIGNATURE

DATE

7/10/19

5. DELIVER TO:

U.S. Marshals Service-SDNY
500 Pearl Street, Suite 400
New York, NY 10007

- ☐ USMS Warehouse
2604 Jefferson Davis Highway, Alexandria, VA 22301
- ☐ Requisition forwarded to warehouse on (date):

6. SOURCES OF FUNDING:

- ☐ Appropriated
- ☐ Other:
- ☐ Reimbursement Auth. No.:
- ☐ AFF Case No.:
- ☐ District Funds
- ☐ Non-Appropriated

6a. PROGRAM APPROVALS: (Attach before sending to applicable Contracting Office for processing)

- ☐ Financial Services Division:
Budget Execution Team (Any Requisition \$100K and over)
Procurement Chief (Economy Act, Set-Asides, Bureau Proc. Chief as required by FAR/JAR)
- ☐ Information Technology Division:
IT (All hardware, software, services, regardless of value)
Communications (FAX, Cellular, Pagers, Telephone Equip. & Maintenance)
- ☐ Management Support Division:
Motor Vehicles (Leases and Repairs)
Publishing Services (Copies and Printing)
- ☐ Investigative Operations Division:
ESU Equipment
- ☐ Tactical Operations Division:
Wireless Communications Equip. (Radios, Repeaters, etc.)
- ☐ Director:
Economy Act, J&As, HCA as required by FAR/JAR
- ☐ Deputy Director:
Non-Standard Ammo.; Weapons: Service, Backup, Tactical & Defensive; Aircraft Lease or Purchase, New Requirements Over \$100K
- ☐ USM, CDUSM or AD:
Paid Advertisements
- ☐ OTHER:

7. STOCK NO. (a)	ITEM DESCRIPTION (b) Include Accounting Classification Structure (ACS) with each line item. Attach SOWs, Justifications & Other Documentation. Include make, model or salient characteristics.	OBJECT CLASS (c)	UNIT OF ISSUE (d)	QUANTITY (e)	UNIT COST (f)	TOTAL COST (g)
Notice of Pendency Filing Fee New York County Clerk	9 East 71st Street, New York, NY 10021 Lis Pendence Filing Fee USA vs. Jeffrey Epstein (b) (7)(E)	(b) (7)(E)	EA	1	\$35.00	\$35.00

8. ACCOUNTING CLASSIFICATION STRUCTURE:

Fiscal Year Fund Code Organization Code Project Code
2019 (b) (7)(E)

9. DC NUMBER:

10. ESTIMATED COST:

TOTAL: \$35.00

(For acquisitions of property, \$25,000 or more per item)
APPROVED BY THE OFFICE OF PROPERTY MANAGEMENT:

SIGNATURE

DATE

VENDOR INFORMATION:

Suggested Source: New York County Clerk's Office

Contact:

Phone:

Date Ordered:

Date Received:

Order No.:

Real Property Sub-Task Order (USM-378) - New/Blank Form

[\[My Submissions\]](#) [\[Instructions\]](#) Close  Print Preview

U.S. Department of Justice
United States Marshals Service
USM-378 / Rev. 02/2019

Real Property Contract Sub-Task Order

INSTRUCTIONS: District Offices should use this form to procure Pre-Seizure products, Custody & Ongoing Maintenance and/or Disposition of real property assets. Submit completed form to AFD Real Property Unit (RPtaskorders@usms.doj.gov).


PART I: USMS CONTACT INFORMATION

Requester: USMS (b) (6), (b) (7)(C) External Email Address (@usdoj.gov): Phone: District: NY/S (D54) ☒

If your contact information needs to be updated, select the following link: [District Contacts](#) | [HQ Contacts](#) or send an email to RP.Task.Orders@usdoj.gov.

PART II: SUBJECT PROPERTY INFORMATION

Is CATS ID available?: Pre-Seizure Number (UEMS): CATS Asset ID: Court Case Number: No ☒ (b) (7)(E) 19 CR 490

Has an Indictment/Complaint been filed? Yes ☒ Relation Back Doctrine Date: (= Date of Act Giving Rise to Forfeiture) 01/01/2002 

District Where Property Is Located: Street Address: APT/Unit No.: City: NYS ☒ 9 East 71st Street New York
County: State: ZIP: Country: New York NY ☒ 10021 United States of America ☒

APN: GPS Coordinates:
BLOCK: 1386 LOT: 10

Owner's Name: Target/Defendant's Name: MAPLE INC. JEFFREY EPSTEIN
Occupancy Status: Property Classification: Unknown ☒ Single Family (1-4 units) ☒

Has any Pre-Seizure Package been ordered for this asset prior to today? No ☒
(Note: If Pre-Seizure Package has not been ordered for this asset before, the "Product/Service(s) Requested" field will default to "Pre-Seizure Package")

Product/Service(s) Requested: Pre-Seizure Package [Preliminary Title Commitment, Valuation, and Analysis (Net Equity Worksheet+)] ☒

Comments:
USA v. JEFFREY EPSTEIN
Covert Desktop BPO/Appraisal

PART III: PROPERTY INFORMATION CHECKLIST

Note: The file size limit for all attachments per one form is 5MB. If you need to add more than one attachment per slot or need to attach a file size that is bigger than 5MB, please contact RP.Task.Orders@usdoj.gov.

A list of required documents will display based on the Product/Service(s) Requested.

There is no required document for Pre-Seizure Package.

Submit

PART IV: AFD REAL PROPERTY UNIT INITIAL REVIEW (AFD Use Only)

Assign to COR: Select...

 Close |  Print Preview

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X
:
UNITED STATES OF AMERICA
:
- v. -
:
JEFFREY EPSTEIN, NOTICE OF PENDENCY
:
Defendant. 19 Cr. 490 (RMB)
:
- - - - - X

NOTICE IS HEREBY GIVEN that an action has been commenced in this Court upon the indictment of the above-named defendant and against the named property for forfeiture thereto, which premises are known generally as follows:

NEW YORK COUNTY, NEW YORK

9 East 71st Street, New York, New York 10021, in the Borough of Manhattan, City and State of New York, designated on the Tax Map of the City of New York for said Borough, as Block Number 1386, Lot Number 10, which is more particularly described in Schedule A attached hereto.

34519


Please index this notice of pendency against the above-described property and also against the name of Maple, Inc.

Dated: New York, New York
July 8, 2019

GEOFFREY S. BERMAN

United States Attorney for the
Southern District of New York
United States of America

By:


ALISON G. MOE
Assistant United States Attorney
One Saint Andrew's Plaza
New York, New York 10007
Tel. No. (212) 637-2225

SCHEDULE A

ALL that certain plot, place or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, City, County and State of New York, bounded and described as follows:

BEGINNING at a point on the northerly side of 71st Street distant 225 feet easterly from the corner formed by the intersection of the easterly side of 5th Avenue with the northerly side of 71st Street; **running**

thence Easterly along the northerly side of 71st Street 50 feet;

thence Northerly and parallel with 5th Avenue 102 feet 2 inches to the center line of the block between 71st and 72nd Streets;

thence Westerly along the said center line and parallel with 71st Street 50 feet;

thence Southerly and parallel with 5th Avenue 102 feet 2 inches to the northerly side of 71st Street at the point or place of beginning.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
UNITED STATES OF AMERICA :

- v. - :

JEFFREY EPSTEIN, :

Defendant. :
----- X

SEALED
INDICTMENT

19 Cr.

19 CRIM 490

COUNT ONE
(Sex Trafficking Conspiracy)

The Grand Jury charges:

OVERVIEW

1. As set forth herein, over the course of many years, JEFFREY EPSTEIN, the defendant, sexually exploited and abused dozens of minor girls at his homes in Manhattan, New York, and Palm Beach, Florida, among other locations.

2. In particular, from at least in or about 2002, up to and including at least in or about 2005, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and recruited, minor girls to visit his mansion in Manhattan, New York (the "New York Residence") and his estate in Palm Beach, Florida (the "Palm Beach Residence") to engage in sex acts with him, after which he would give the victims hundreds of dollars in cash. Moreover, and in order to maintain and increase his supply of victims, EPSTEIN also paid certain of his victims to recruit additional girls to be similarly abused by EPSTEIN. In

this way, EPSTEIN created a vast network of underage victims for him to sexually exploit in locations including New York and Palm Beach.

3. The victims described herein were as young as 14 years old at the time they were abused by JEFFREY EPSTEIN, the defendant, and were, for various reasons, often particularly vulnerable to exploitation. EPSTEIN intentionally sought out minors and knew that many of his victims were in fact under the age of 18, including because, in some instances, minor victims expressly told him their age.

4. In creating and maintaining this network of minor victims in multiple states to sexually abuse and exploit, JEFFREY EPSTEIN, the defendant, worked and conspired with others, including employees and associates who facilitated his conduct by, among other things, contacting victims and scheduling their sexual encounters with EPSTEIN at the New York Residence and at the Palm Beach Residence.

FACTUAL BACKGROUND

5. During all time periods charged in this Indictment, JEFFREY EPSTEIN, the defendant, was a financier with multiple residences in the continental United States, including the New York Residence and the Palm Beach Residence.

6. Beginning in at least 2002, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and

recruited, dozens of minor girls to engage in sex acts with him, after which EPSTEIN paid the victims hundreds of dollars in cash, at the New York Residence and the Palm Beach Residence.

7. In both New York and Florida, JEFFREY EPSTEIN, the defendant, perpetuated this abuse in similar ways. Victims were initially recruited to provide "massages" to EPSTEIN, which would be performed nude or partially nude, would become increasingly sexual in nature, and would typically include one or more sex acts. EPSTEIN paid his victims hundreds of dollars in cash for each encounter. Moreover, EPSTEIN actively encouraged certain of his victims to recruit additional girls to be similarly sexually abused. EPSTEIN incentivized his victims to become recruiters by paying these victim-recruiters hundreds of dollars for each girl that they brought to EPSTEIN. In so doing, EPSTEIN maintained a steady supply of new victims to exploit.

The New York Residence

8. At all times relevant to this Indictment, JEFFREY EPSTEIN, the defendant, possessed and controlled a multi-story private residence on the Upper East Side of Manhattan, New York, i.e., the New York Residence. Between at least in or about 2002 and in or about 2005, EPSTEIN abused numerous minor victims at the New York Residence by causing these victims to be recruited to engage in paid sex acts with him.

9. When a victim arrived at the New York Residence, she typically would be escorted to a room with a massage table, where she would perform a massage on JEFFREY EPSTEIN, the defendant. The victims, who were as young as 14 years of age, were told by EPSTEIN or other individuals to partially or fully undress before beginning the "massage." During the encounter, EPSTEIN would escalate the nature and scope of physical contact with his victim to include, among other things, sex acts such as groping and direct and indirect contact with the victim's genitals. EPSTEIN typically would also masturbate during these sexualized encounters, ask victims to touch him while he masturbated, and touch victims' genitals with his hands or with sex toys.

10. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars in cash for each encounter.

11. JEFFREY EPSTEIN, the defendant, knew that many of his New York victims were underage, including because certain victims told him their age. Further, once these minor victims were recruited, many were abused by EPSTEIN on multiple subsequent occasions at the New York Residence. EPSTEIN sometimes personally contacted victims to schedule appointments at the New York Residence. In other instances, EPSTEIN directed

employees and associates, including a New York-based employee ("Employee-1"), to communicate with victims via phone to arrange for these victims to return to the New York Residence for additional sexual encounters with EPSTEIN.

12. Additionally, and to further facilitate his ability to abuse minor girls in New York, JEFFREY EPSTEIN, the defendant, asked and enticed certain of his victims to recruit additional girls to perform "massages" and similarly engage in sex acts with EPSTEIN. When a victim would recruit another girl for EPSTEIN, he paid both the victim-recruiter and the new victim hundreds of dollars in cash. Through these victim-recruiters, EPSTEIN gained access to and was able to abuse dozens of additional minor girls.

13. In particular, certain recruiters brought dozens of additional minor girls to the New York Residence to give massages to and engage in sex acts with JEFFREY EPSTEIN, the defendant. EPSTEIN encouraged victims to recruit additional girls by offering to pay these victim-recruiters for every additional girl they brought to EPSTEIN. When a victim-recruiter accompanied a new minor victim to the New York Residence, both the victim-recruiter and the new minor victim were paid hundreds of dollars by EPSTEIN for each encounter. In addition, certain victim-recruiters routinely scheduled these

encounters through Employee-1, who sometimes asked the recruiters to bring a specific minor girl for EPSTEIN.

The Palm Beach Residence

14. In addition to recruiting and abusing minor girls in New York, JEFFREY EPSTEIN, the defendant, created a similar network of minor girls to victimize in Palm Beach, Florida, where EPSTEIN owned, possessed and controlled another large residence, i.e., the Palm Beach Residence. EPSTEIN frequently traveled from New York to Palm Beach by private jet, before which an employee or associate would ensure that minor victims were available for encounters upon his arrival in Florida.

15. At the Palm Beach Residence, JEFFREY EPSTEIN, the defendant, engaged in a similar course of abusive conduct. When a victim initially arrived at the Palm Beach Residence, she would be escorted to a room, sometimes by an employee of EPSTEIN's, including, at times, two assistants ("Employee-2" and "Employee-3") who, as described herein, were also responsible for scheduling sexual encounters with minor victims. Once inside, the victim would provide a nude or semi-nude massage for EPSTEIN, who would himself typically be naked. During these encounters, EPSTEIN would escalate the nature and scope of the physical contact to include sex acts such as groping and direct and indirect contact with the victim's genitals. EPSTEIN would also typically masturbate during these encounters, ask victims

to touch him while he masturbated, and touch victims' genitals with his hands or with sex toys.

16. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars for each encounter.

17. JEFFREY EPSTEIN, the defendant, knew that certain of his victims were underage, including because certain victims told him their age. In addition, as with New York-based victims, many Florida victims, once recruited, were abused by JEFFREY EPSTEIN, the defendant, on multiple additional occasions.

18. JEFFREY EPSTEIN, the defendant, who during the relevant time period was frequently in New York, would arrange for Employee-2 or other employees to contact victims by phone in advance of EPSTEIN's travel to Florida to ensure appointments were scheduled for when he arrived. In particular, in certain instances, Employee-2 placed phone calls to minor victims in Florida to schedule encounters at the Palm Beach Residence. At the time of certain of those phone calls, EPSTEIN and Employee-2 were in New York, New York. Additionally, certain of the individuals victimized at the Palm Beach Residence were contacted by phone by Employee-3 to schedule these encounters.

19. Moreover, as in New York, to ensure a steady stream of minor victims, JEFFREY EPSTEIN, the defendant, asked and enticed certain victims in Florida to recruit other girls to engage in sex acts. EPSTEIN paid hundreds of dollars to victim-recruiters for each additional girl they brought to the Palm Beach Residence.

STATUTORY ALLEGATIONS

20. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York and elsewhere, JEFFREY EPSTEIN, the defendant, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, to wit, sex trafficking of minors, in violation of Title 18, United States Code, Section 1591(a) and (b).

21. It was a part and object of the conspiracy that JEFFREY EPSTEIN, the defendant, and others known and unknown, would and did, in and affecting interstate and foreign commerce, recruit, entice, harbor, transport, provide, and obtain, by any means a person, and to benefit, financially and by receiving anything of value, from participation in a venture which has engaged in any such act, knowing that the person had not attained the age of 18 years and would be caused to engage in a

commercial sex act, in violation of Title 18, United States Code, Sections 1591(a) and (b) (2).

Overt Acts

22. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. In or about 2004, JEFFREY EPSTEIN, the defendant, enticed and recruited multiple minor victims, including minor victims identified herein as Minor Victim-1, Minor Victim-2, and Minor Victim-3, to engage in sex acts with EPSTEIN at his residences in Manhattan, New York, and Palm Beach, Florida, after which he provided them with hundreds of dollars in cash for each encounter.

b. In or about 2002, Minor Victim-1 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the New York Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-1 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-1 how old she was, and Minor Victim-1 answered truthfully.

c. In or about 2004, Employee-1, located in the Southern District of New York, and on behalf of EPSTEIN, placed

a telephone call to Minor Victim-1 in order to schedule an appointment for Minor Victim-1 to engage in paid sex acts with EPSTEIN.

d. In or about 2004, Minor Victim-2 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars after each encounter. EPSTEIN also encouraged and enticed Minor Victim-2 to recruit other girls to engage in paid sex acts, which she did.

e. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-2 in order to schedule an appointment for Minor Victim-2 to engage in paid sex acts with EPSTEIN.

f. In or about 2005, Minor Victim-3 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-3 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-3 how old she was, and Minor Victim-3 answered truthfully.

g. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-3 in Florida in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

h. In or about 2004, Employee-3 placed a telephone call to Minor Victim-3 in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

(Title 18, United States Code, Section 371.)

COUNT TWO
(Sex Trafficking)

The Grand Jury further charges:

23. The allegations contained in paragraphs 1 through 19 and 22 of this Indictment are repeated and realleged as if fully set forth within.

24. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York, JEFFREY EPSTEIN, the defendant, willfully and knowingly, in and affecting interstate and foreign commerce, did recruit, entice, harbor, transport, provide, and obtain by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act, and did aid and abet the same, to wit, EPSTEIN recruited, enticed, harbored, transported, provided, and obtained numerous

individuals who were less than 18 years old, including but not limited to Minor Victim-1, as described above, and who were then caused to engage in at least one commercial sex act in Manhattan, New York.

(Title 18, United States Code, Sections 1591(a),
(b)(2), and 2.)

FORFEITURE ALLEGATIONS

25. As a result of committing the offense alleged in Count Two of this Indictment, JEFFREY EPSTEIN, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 1594(c)(1), any property, real and personal, that was used or intended to be used to commit or to facilitate the commission of the offense alleged in Count Two, and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of the offense alleged in Count Two, or any property traceable to such property, and the following specific property:

a. The lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 9 East 71st Street, New York, New York, with block number 1386 and lot number 10, owned by Maple, Inc.

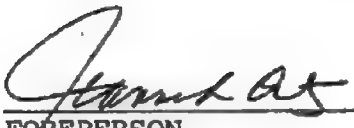
Substitute Asset Provision

26. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 1594; Title 21, United States Code, Section 853(p); and Title 28, United States Code, Section 2461.)


FOREPERSON


GEOFFREY S. BERMAN
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JEFFREY EPSTEIN,

Defendant.

INDICTMENT

(18 U.S.C. §§ 371, 1591(a), (b)(2),
and 2)

GEOFFREY S. BERMAN
United States Attorney



Foreperson

United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

Name : EPSTEIN,JEFFREY EDWARD
FID# : 10127184
USMS#: 76318054
Case Status : Active Subject is NOT in NCIC for USMS
Prisoner Status: Historical

Alias List
Seq. # Alias
1 EPSTEIN,JEFFREY E

DOB List
Seq. # Date of Birth Place of Birth NCIC Valid?
1 01/20/1953 NY - New York Yes

Social Security Number List
Seq. # Social Security Number
1 090-41-
2 090-44-

FBI Number/UCN List
Seq. # FBI Number/UCN
1 787075K6

Subject Description List
Seq. # Eyes Hair Height Weight Skin Race Sex NCIC Valid?
1 BLU BRO 6'00" 185 W M Yes

Picture/Image List
Seq. # District Remark
3 054
4 054
1 W00 7-25-2013
2 W00 4-27-2018

USMS Number List (from PTS/PPMS)
Seq. # USMS Number
1 76318-054

Miscellaneous Number List
Seq. # Miscellaneous Number Issue Date Exp. Date Remark
1 OA-FL06587245
2 PP-566672615 03/08/2019 03/07/2029 US PASSPORT #
3 PP-516923892
4 PP-469911707 US PASSPORT
5 OA-NY4614879Q NY SID #

Occupation List
Seq. # Occupation Begin End
1 BANKER
2 SOUTHERN TRUST COMPANY
3 SELF EMPLOYED

Subject Address List
Seq. # Address Start Date End Date
1 9 EAST 71ST, NEW YORK, NY 10021 United States
2 6100 RED HOOK QUARTER, B3
ST THOMAS, VI 00802
3 9 E 71 ST, NEW YORK, NY 10021

Subject Phone Number List
Seq. # Type Country Code Phone Number Extension Remark From To

United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

1 (212) 533-3739

FID#	Associate(s) of this Subject	Type
10925031	Associate Name EPSTEIN,MARK	BROTHER
	State/Local ORI: Unknown	

Seq. #	Plate	License Plate Information
		Type State Year
1		

Seq. #	Operator License	Operator License List
		State Year
1	0000025874	VI 2024

	Profile Information
Money Launderer	No
"Kingpin"	No
Triggerlock Case	No
Violent Offender	No
	DEA - GDEP
	DEA Violator (Historical)
	International Lookout Placed No

	Criminal History				
Offense	Arrests	Convictions	Offense	Arrests	Convictions
Immigration	0	0	Homicide	0	0
Kidnapping	0	0	Rape/Sex Assault	1	1
Assault/Battery	0	0	Robbery	0	0
Burglary/Larceny	0	0	Narcotics	0	0
Weapons (Firearms)	0	0	Extortion	0	0
Weapons (Other)	0	0			
Forgery/Fraud	0	0			
Failure to Register (Sex Offense)	0	0	Failure to Comply (Sex Offense)	0	0

	Sex Offenses		
Arrest	No	Conviction	No
Registered	No	Registration Violation	No

Profile Remarks:LIFETIME SO REGISTRANT IN NY AND FLORIDA

Usm11s exist for this fugitive.

Seq. #	Code	Caution and Medical Conditions
		Description
1	MTL	Mental Concerns

	Other Documents
Upload Date	Filename Description
09/26/2016	Epstein, Jeffrey.pdf Intl. Travel form
04/04/2017	Jeffrey Epstein.xml J Epstein Travel Document
07/03/2019	Epstein, Jeffrey.pdf Intl. Travel form
01/29/2019	EPSTEIN FDLE SO EPSTEIN FDLE SO Registration Documents part 1 of 2
	Registration Documents part 1 of 2.pdf
03/29/2017	Jeffrey Epstein.xml J Epstein Travel Document
03/27/2017	Jeffrey Epstein.xml J Epstein Travel Document
07/25/2016	Epstein, Jeffrey.pdf Intl. Travel form

United States Marshals Service
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Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

01/08/2019	US Virgin Islands SOR EPSTEIN International Travel.pdf	US Virgin Islands SOR EPSTEIN International Travel
01/29/2019	EPSTEIN Information and Conviction Information.pdf	EPSTEIN Information and Conviction Information
02/28/2019	Jeffrey Epstein.pdf	J Epstein Travel Document
01/29/2019	EPSTEIN FDLE SO Registration Documents part 2 of 2.pdf	EPSTEIN FDLE SO Registration Documents part 2 of 2
01/08/2019	CBP Person Encounter List 2016-10-1 to 2019-1-4.pdf	CBP Person Encounter List 2016-10-1 to 2019-1-4
03/02/2018	Jeffrey Epstein.xml	J Epstein Travel Document
05/25/2018	Jeffrey Epstein.xml	J Epstein Travel Document

Associations
Associate: EPSTEIN,MARK
Reliability: Unknown
Validity: Unknown
Associate FID: 10925031
Relationship: BROTHER
Remarks:
State/Local ORI: Unknown
Case Number: n/a
Address: US

Seq. #	Social Details	
	Sexual Preference	Marital Status
1		Single

Case List

Request Case List

Case Number: 1600-0725-7296-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 07/25/2016
Date Executed: 07/25/2016
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1600-0926-8873-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 09/26/2016
Date Executed: 09/23/2016

United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1700-0327-5165-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 03/27/2017
Date Executed: 03/27/2017
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1700-0329-5243-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 03/29/2017
Date Executed: 03/29/2017
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1700-0404-5418-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 04/04/2017
Date Executed: 04/04/2017
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1800-0302-4407-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 03/02/2018
Date Executed: 03/02/2018

United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1800-0525-7516-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 05/25/2018
Date Executed: 05/24/2018
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1900-0228-4145-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 02/28/2019
Date Executed: 02/28/2019
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1900-0620-7922-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 06/20/2019
Date Executed: 06/19/2019
Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Case Number: 1900-0703-8325-R
Sealed Warrant?: No
Case Status: Closed
Originating District: S00 - HQTS - NSOTC

Close Information
Date Closed: 07/03/2019
Date Executed: 07/03/2019

United States Marshals Service
LIMITED OFFICIAL USE
Subject Report for EPSTEIN,JEFFREY EDWARD (FID 10127184)

Execution Code: Request Satisfied by USMS
Arrested in District: S00
To Be Prosecuted: U

Criminal Case List

Case Number: 1900-0108-2923-G
Case Status: Active
Lead Deputy: (b) (6), (b) (7)(C), (b) (7)(F)
Originating District: W00
Case Information
Agency: USMS
Investigative Type: MS04IML
Case Initiated: 01/08/2019
OCDE: No
Contact/Phone: (347) 865-3918

Case Number: 1900-0613-7745-G
Case Status: Active
Lead Deputy: (b) (6), (b) (7)(C), (b) (7)(F)
Originating District: W00
Case Information
Agency: USMS
Investigative Type: MS04IML
Case Initiated: 06/13/2019
OCDE: No

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: 10127184
CASE: CC-1900-0613-7745-G

2. DATE OF REPORT: 08/19/2019

3. REPORTED
BY: [REDACTED]
AT: W00

4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD

5. MERGED FIDs:

6. TYPE OF REPORT:

☐ REPORT OF ELECTRONIC INTERCEPTION
☐ COLLATERAL LEAD
☐ WITNESS INTERVIEW
☐ ADMINISTRATIVE SUBPOENA
☐ CS REQUEST

☐ ARREST/CLOSE
☐ INTELLIGENCE UPDATE
☒ MEMORANDUM TO FILE (USM11 1359934)
☐ DUE DILIGENCE
☐ OTHER

7. HOURS WORKED:

On August 10, 2019 EPSTEIN committed suicide while in custody in New York. On August 12, 2019 Senior Inspector (SI) [REDACTED] spoke with the US Virgin Islands AUSA's office in regards to this case. Based upon the above information all parties agreed this case would be dropped.

As such the search warrant for EPSTEINs phone was cancelled, the MLAT requests for all countries were cancelled, and all investigative activities were cancelled.

This case is now closed.

(b) (6), (b) (7)(C), (b) (7)(F)

8. SIGNATURE (*Name and Title*)

9. DATE
08/19/2019 2:07 PM EDT

[REDACTED]
Criminal Investigator

10. APPROVED (*Name and Title*)

11. DATE
08/21/2019 9:42 AM EDT

[REDACTED]
Chief Inspector

12. DISTRIBUTION
__DISTRICT
__HEADQUARTERS
__OTHER_____

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: 10127184
CASE: CC-1900-0613-7745-G

2. DATE OF REPORT: 07/10/2019

3. REPORTED
BY: [REDACTED]
AT: W00

4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD

5. MERGED FIDs:

6. TYPE OF REPORT:

☐ REPORT OF ELECTRONIC INTERCEPTION
☐ COLLATERAL LEAD
☒ WITNESS INTERVIEW (USM11 1342335)
☐ ADMINISTRATIVE SUBPOENA
☐ CS REQUEST

☐ ARREST/CLOSE
☐ INTELLIGENCE UPDATE
☐ MEMORANDUM TO FILE
☐ DUE DILIGENCE
☐ OTHER

7. HOURS WORKED:

On July 10, 2019 at approximately 6:15 pm Senior Inspector (SI) [REDACTED] contacted [REDACTED] by phone. SI [REDACTED] introduced himself as a Deputy United States Marshal and explained he received her phone number from [REDACTED] a Miami Herald reporter. SI [REDACTED] explained Ms. [REDACTED] told him she would be expecting his call. [REDACTED] stated she did not recognize the phone number but suspected that that call was for.

SI [REDACTED] explained why he was calling and asked [REDACTED] if she had a few moments. She stated yes.

SI [REDACTED] asked her to start from the beginning with what she had said to Ms. [REDACTED] regarding Jeffrey EPSTEIN. [REDACTED] stated that she is an Air Traffic Controller and that Jeffrey EPSTEIN parks his plane at the base of the control tower at the airport when he arrives. [REDACTED] stated she has seen EPSTEIN get off the plane with young girls. [REDACTED] recalled two specific times with the first being two girls who appeared to be eleven (11) to twelve (12) years old with white skin. [REDACTED] stated another time a girl looked to be sixteen (16) maybe seventeen (17) or eighteen (18) and appeared to be of mixed race. [REDACTED] stated the dates of these occurrences were between June/ July of 2018 through November of 2018. [REDACTED] stated she started working at STT in April of 2018 and was fully qualified after May so it was after that. She only worked on STT for about one (1) year.

SI [REDACTED] asked how far away was EPSTEIN from the control tower when they observed him. [REDACTED] stated maybe fifty (50) yards but they were using binoculars to look.

SI [REDACTED] asked if they get the flight plans? [REDACTED] stated that they typically get the out bound but not the inbound flight plans.

SI [REDACTED] asked what information is in the flight plans? [REDACTED] stated ATC information and route.

8. SIGNATURE (Name and Title)

[REDACTED]
Criminal Investigator

9. DATE
07/10/2019 6:42 PM EDT

10. APPROVED (Name and Title)

[REDACTED]
Chief Inspector

11. DATE
07/11/2019 10:35 AM EDT

12. DISTRIBUTION
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__OTHER_____

U.S. Department of Justice
United States Marshals Service

REPORT OF INVESTIGATION

Page 2 of 2

1. FID: 10127184
CASE: CC-1900-0613-7745-G

2. DATE OF REPORT: 07/10/2019

3. REPORTED
BY: [REDACTED]
AT: W00

4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD

5. MERGED FIDs:

SI [REDACTED] asked if it shows who is on the flight and where they are from? [REDACTED] stated no.

SI [REDACTED] asked if there was anyone else who would be willing to talk to him that worked with [REDACTED]. [REDACTED] stated there might be another person and that she would check and call SI [REDACTED] back.

SI [REDACTED] thanked [REDACTED] for her time and concluded the phone call.

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08/27/2019 11:42 AM EDT

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: 10127184
CASE: CC-1900-0613-7745-G

2. DATE OF REPORT: 06/13/2019

3. REPORTED
BY: [REDACTED]
AT: W00

4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD

5. MERGED FIDs:

6. TYPE OF REPORT:

☐ REPORT OF ELECTRONIC INTERCEPTION
☐ COLLATERAL LEAD
☐ WITNESS INTERVIEW
☐ ADMINISTRATIVE SUBPOENA
☐ CS REQUEST

☐ ARREST/CLOSE
☐ INTELLIGENCE UPDATE
☐ MEMORANDUM TO FILE
☐ DUE DILIGENCE
☒ OTHER: (APPROVAL FOR INVESTIGATION)

7. HOURS WORKED:

On June 30, 2008 Jeffrey Epstein (DOB: 01/20/1953) was convicted of F.S 796.03 in the state of Florida for procuring a person under the age of 18 for prostitution and sentenced to 13 months incarceration. As a result of this conviction EPSTEIN must register as a sex offender.

On March 15, 2019 EPSTEIN went to the US Virgin Island Department of Justice located on the island of St. Thomas and spoke in person to the Sex Offender Registry Coordinator. During this meeting EPSTEIN signed the Notification of Duty to Report travel.

On 3/19/2019 the USMS received notification from the US Virgin Islands Sex Offender Registry that EPSTEIN was traveling to France from 3/19/2019 through 03/29/2019 via his private jet (N212JE). No other countries are listed on the notification form. According to a public website that tracks flight activity EPSTEIN traveled on March 22, 2019 to Vienna, Austria and on March 27, 2019 to Monaco. These countries are not listed on the notification form.

Based on the above information, an MS04 investigation has been initiated to determine if EPSTEIN is in violation of 18 USC 2250 (b) regarding his failure to report international travel.

8. SIGNATURE (*Name and Title*)

[REDACTED]
Criminal Investigator

9. DATE
06/13/2019 2:01 PM EDT

10. APPROVED (*Name and Title*)

[REDACTED]
Chief Inspector

11. DATE
06/13/2019 3:46 PM EDT

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08/27/2019 11:41 AM EDT

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: 10127184
CASE: CC-1900-0613-7745-G

2. DATE OF REPORT: 08/05/2019

3. REPORTED
BY: [REDACTED]
AT: W00

4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD

5. MERGED FIDs:

6. TYPE OF REPORT:

☐ REPORT OF ELECTRONIC INTERCEPTION
☐ COLLATERAL LEAD
☐ WITNESS INTERVIEW
☐ ADMINISTRATIVE SUBPOENA
☐ CS REQUEST

☐ ARREST/CLOSE
☐ INTELLIGENCE UPDATE
☒ MEMORANDUM TO FILE (USM11 1353667)
☐ DUE DILIGENCE
☐ OTHER

7. HOURS WORKED:

On July 14, 2019 Senior Inspector (SI) [REDACTED] and [REDACTED] traveled to the US Virgin Islands (STT) to work on an operation involving International Megans Law (IML). While there SI [REDACTED] met with the AUSA's office to discuss this case.

- On July 17, 2019 SI [REDACTED] spoke with the AUSA [REDACTED] in regards to submitting an MLAT request to the countries of France, Monaco, Austria, and Morocco. AUSA [REDACTED] stated he would submit the requests.

- On or about July 19, 2019 SI [REDACTED] and [REDACTED] spoke with Customs and Border Protection (CBP) in regards to obtaining flight logs and records for EPSTEINs private plane. CBP stated these could be obtained through the pilots themselves or maybe the FAA.

- On July 22, 2019 SI [REDACTED] submitted a search warrant to AUSA [REDACTED] for EPSTEINs phone number that he listed he can be reached on during international travel. SI [REDACTED] is hoping to gain historical information that may provide insight to countries EPSTEIN visited while on international travel.

- On August 5, 2019 SI [REDACTED] received information from the FAA in regards to flight plan histories. This information reveals numerous more Countries of international travel by EPSTEINs jet. It will be investigated further.

The investigation continues..

8. SIGNATURE (Name and Title)

[REDACTED]
Criminal Investigator

9. DATE
08/05/2019 12:23 PM EDT

10. APPROVED (Name and Title)

[REDACTED]
Chief Inspector

11. DATE
08/06/2019 1:21 PM EDT

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08/27/2019 11:42 AM EDT

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: 10127184
CASE: CC-1900-0613-7745-G

2. DATE OF REPORT: 06/24/2019

3. REPORTED
BY [REDACTED]
AT: W00

4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD

5. MERGED FIDs:

6. TYPE OF REPORT:

☐ REPORT OF ELECTRONIC INTERCEPTION
☐ COLLATERAL LEAD
☒ WITNESS INTERVIEW (USM11 1335209)
☐ ADMINISTRATIVE SUBPOENA
☐ CS REQUEST

☐ ARREST/CLOSE
☐ INTELLIGENCE UPDATE
☐ MEMORANDUM TO FILE
☐ DUE DILIGENCE
☐ OTHER

7. HOURS WORKED:

On June 24, 2019 at approximately 1100 hours Supervisory Inspector (SI) [REDACTED] and Senior Inspector (SI) [REDACTED] met with Investigative reporter [REDACTED] (Miami Herald) at the Moonlite Diner located in Hollywood, Florida.

During the interview SI [REDACTED] asked Ms. [REDACTED] if she knew of anyone who may have information in regards to EPSTEIN. Ms. [REDACTED] stated she has an informant who worked at the airport and the informant stated she has seen EPSTEIN walking with girls under the age of 18 within the last seven months. Her informant has witnessed the girls board a helicopter at his island (Little St. James) and fly to the airport to board EPSTEIN's airplane. SI [REDACTED] asked if the informant had any records of this. Ms. [REDACTED] stated the informant may have text messages that she sent to her friends upon witnessing the events. This informant now lives in [REDACTED], [REDACTED]. Ms. [REDACTED] gave her phone number to SI [REDACTED].

Ms. [REDACTED] stated she also knows a female who was employed for one week at EPSTEIN's residence before being released by him. This informant's boyfriend is still employed by EPSTEIN and Ms. [REDACTED] will reach out to see if he will speak with SI [REDACTED].

Ms. [REDACTED] also stated [REDACTED] is one of EPSTEIN's disgruntled attorneys who may have information, but requested SI [REDACTED] not contact him yet.

Ms. [REDACTED] stated [REDACTED] owned a modeling company and helped recruit girls for EPSTEIN.

Ms. [REDACTED] stated [REDACTED] was the Police Chief during the original EPSTEIN investigation and may be able to provide more insight concerning their investigation with EPSTEIN.

8. SIGNATURE (Name and Title)

[REDACTED]
Criminal Investigator

9. DATE
06/24/2019 1:05 PM EDT

10. APPROVED (Name and Title)

[REDACTED]
Chief Inspector

11. DATE
06/28/2019 11:15 AM EDT

12. DISTRIBUTION
__DISTRICT
__HEADQUARTERS
__OTHER_____

REPORT OF INVESTIGATION

Page 2 of 2

1. FID: 10127184
CASE: CC-1900-0613-7745-G

2. DATE OF REPORT: 06/24/2019

3. REPORTED
BY: [REDACTED]
AT: W00

4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD

5. MERGED FIDs:

The interview concluded at approximately noon and SI [REDACTED] told Ms [REDACTED] he would be in touch.

Case continues...

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: 10127184
CASE: CC-1900-0108-2923-G

2. DATE OF REPORT: 01/08/2019

3. REPORTED
BY [REDACTED]
AT: W00

4. SUBJECT NAME: EPSTEIN,JEFFREY EDWARD

5. MERGED FIDs:

6. TYPE OF REPORT:

☐ REPORT OF ELECTRONIC INTERCEPTION
☐ COLLATERAL LEAD
☐ WITNESS INTERVIEW
☐ ADMINISTRATIVE SUBPOENA
☐ CS REQUEST

☐ ARREST/CLOSE
☐ INTELLIGENCE UPDATE
☐ MEMORANDUM TO FILE
☐ DUE DILIGENCE
☒ OTHER: (APPROVAL FOR INVESTIGATION)

7. HOURS WORKED:

Jeffrey EPSTEIN was referred to the USMS IML Unit by the US Attorney's Office for the Southern District of New York as a convicted Sex Offender from the state of Florida who travels frequently Internationally and may have not reported all his International travel as required by International Megan's Law.

EPSTEIN was convicted in 2008 in the state of Florida of procuring a person under the age of 18 for prostitution, sentenced to 13 months incarceration and is required for life as a sex offender in the state of Florida.

EPSTEIN is currently registered as a sex offender in the US Virgin Islands as his primary address and he has secondary addresses in Florida, NY, New Mexico, and Paris France. In NY state, EPSTEIN is classified as a Level 3 sex offender (highest-risk) with a lifetime registrant requirement.

Investigation reveals EPSTEIN travels Internationally quite frequently using private planes and may have failed to report all his International travel. Based upon this information, a MS04 investigation has been initiated to determine if EPSTEIN is in Violation of Title 18 Section 2250(b) regarding his failure to report International travel.

End of Report

8. SIGNATURE (Name and Title)

[REDACTED]
Senior Inspector

9. DATE
01/08/2019 10:56 AM EST

10. APPROVED (Name and Title)

[REDACTED]
Chief Inspector

11. DATE
01/08/2019 3:51 PM EST


12. DISTRIBUTION
__DISTRICT
__HEADQUARTERS
__OTHER_____

United States Marshals Service - LIMITED OFFICIAL USE
USM-129 Individual Custody/Detention Report



Name: EPSTEIN,JEFFREY EDWARD USMS Number: 76318-054 FID: 10127184

I. IDENTIFICATION DATA

USMS NUMBER: 76318-054 ADDRESS: 9 EAST 71ST NEW YORK, NY 10021 DOB: 01/20/1953 AGE: 66 POB: BROOKLYN, NY		NAME: EPSTEIN,JEFFREY EDWARD PHONE: (212) 533-3739		
SEX: M RACE: W HAIR: BRO EYE: BLU HEIGHT: 6'00" WEIGHT: 185				
SSN: 090-41- (b) (6), (b) (7)(C)		FBI NBR/UCN: 787075K6 ALIEN NBR:		
OTHER NUMBER	OTHER NUMBER TYPE	ISSUE DATE	EXP DATE	REMARK
516923892	Passport Number			
469911707	Passport Number			US PASSPORT
NY4614879Q	Originating Police or Identification Number			NY SID #
FL06587245	Originating Police or Identification Number			
566672615	Passport Number	03/08/2019	03/07/2029	US PASSPORT #
** SPECIAL CAUTIONS AND MEDICAL Mental Concerns		REMARKS Suicidal Tendencies		SEPARATEE
TB CLEARANCE STATUS NOT CLEARED		ASSESSMENT DATE		EXPIRED
DNA TEST DATE	TAKEN?	DEPUTY	REMARKS/KIT #	
N/A	No	N/A	FBI ARREST	
DETAINER DATE	L/R	ACTIVE?	AGENCY	REMARK
//****		N		
PRISONER ALIAS EPSTEIN,JEFFREY E		ALIAS REMARK		

II. CUSTODY INFORMATION

Custody 1	CUSTODY START DATE: 07/08/2019	END DATE: 08/10/2019
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United States Marshals Service - LIMITED OFFICIAL USE
USM-129 Individual Custody/Detention Report



Name: EPSTEIN,JEFFREY EDWARD USMS Number: 76318-054 FID: 10127184

CUSTODY STATUS	OFFICE	START DATE:	END DATE	REMARK
WT-CASE-RESOLVE	054	07/08/2019	08/10/2019	
RL-SUICIDE	054	08/10/2019	08/10/2019	

COURT CASE 1	DISTRICT OFFICE	JUDGE	US ATTORNEY	DEFENSE ATTORNEY
19-CR-00490	NY/S 500 PEARL ST. (MANHATTAN)			

Arrests	ARREST DATE	ARRESTING AGENCY	ARREST LOCATION	WARRANT NUMBER
	07/08/2019	FEDERAL BUREAU OF INVESTIGATION		

Offenses	CODE	OFFENSE	REMARK	DISPOSITION
	3699	Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY	Other

COURT CASE STATUS	START DATE	END DATE	REMARK
ARREST	07/08/2019	07/08/2019	
WT-TRIAL	07/08/2019	08/10/2019	
CASE-RESOLVED	08/10/2019	08/10/2019	

INST	INSTITUTION NAME	ADMIT	RELEASE	BOARDED	ACTION OR DISPOSITION
NYM	MCC New York	07/08/2019	08/10/2019	33	
TOTAL DAYS BOARDED					33 (0 BND, 0 MED)

III. MEDICAL CONDITION/TREATMENT HISTORY

DATE SERVICE PROVIDED	VENDOR	SERVICE PROVIDED
//****		

United States Marshals Service - LIMITED OFFICIAL USE
USM-312 Personal History of Defendant



Name: EPSTEIN,JEFFREY EDWARD USMS Number: 76318-054

I. IDENTIFICATION DATA

USMS NUMBER: 76318-054		NAME: EPSTEIN,JEFFREY EDWARD	
ADDRESS: 9 EAST 71ST NEW YORK, NY 10021		PHONE: (212) 533-3739	
DOB: 01/20/1953	AGE: 66	POB: BROOKLYN, NY	
SEX: M	RACE: W	HAIR: BRO	EYE: BLU
HEIGHT: 6'00"		WEIGHT: 185	

SSN: 09041[REDACTED]	FBI NBR/UCN: 787075K6	ALIEN NBR:
OTHER NUMBER:	OTHER NUMBER TYPE:	
FL06587245	Originating Police or Identification Number	
566672615	Passport Number	
516923892	Passport Number	
469911707	Passport Number	
NY4614879Q	Originating Police or Identification Number	

** SPECIAL CAUTIONS AND MEDICAL	REMARKS	SEPARATEE
Mental Concerns	Suicidal Tendencies	

DNA TEST DATE	TAKEN?	DEPUTY	REMARKS/KIT #
N/A	No	N/A	FBI ARREST

DETAINER DATE	ACTIVE?	AGENCY	REMARK
//****	N		

PRISONER ALIAS	ALIAS REMARK
EPSTEIN,JEFFREY E	

II. ASSOCIATE DATA

(b) (6), (b) (7)(C)

ASSOCIATE	TYPE	DOB	AGE	ADDRESS	REMARK
[REDACTED]	BR	**/**/****			

Limited Official Use



Name: EPSTEIN,JEFFREY EDWARD

USMS Number: 76318-054

EMPLOYMENT START	EMPLOYMENT END	DETAILS	
//****	**/**/****	Occupation: BANKER Address:	Employer: Contact:
//****	**/**/****	Occupation: SOUTHERN TRUST COMPANY Address:	Employer: Contact:
//****	**/**/****	Occupation: SELF EMPLOYED Address:	Employer: Contact:

III. MISCELLANEOUS INFORMATION

LICENSE PLATE	STATE	TYPE	EXP YEAR

LICENSE NO.	STATE	EXP YEAR
0000025874	VI	2024

CTR: 1	CUSTODY START DATE: 07/08/2019	END DATE: 08/10/2019
PROPERTY MAILINGS		
NO PROPERTY RECEIVED		

IV. OFFENSE INFORMATION

CTR	COURT CASE NO.	CUST DATE	ARREST AGY	STATUS	ARREST DATE
1A	19-CR-00490	07/08/2019	FEDERAL BUREAU OF INVESTIGATION	Case is resolved	07/08/2019

OFFENSE	REMARK
3699 - Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY

Limited Official Use